

Trinidad and Tobago Police Service (TTPS)
Money Laundering charges before the Courts of Trinidad and Tobago

Source: TTPS - Financial Investigations Branch (FIB), the Fraud Squad, and Anti-Corruption Investigations Bureau (ACIB). For enquiries, please contact the Financial Investigations Branch at 1-868-627-4581 or 1-868-612-0301.
(Updated on December 2, 2020)

No	Agency	ML Charges	Value	Nature of Charge
1	FIB	2 charges	\$2,694,042.45 TT	ML, predicate Fraud
2	FIB	6 charges	\$1,730,000.00 TT	ML, predicate Fraud
3	FIB	9 charges		ML, predicate Fraud
4	FIB	9 charges		ML, predicate Fraud
5	FIB	16 charges	\$5,500,000.00 TT	ML, predicate Fraud
6	FIB	1 joint charge	\$482,337.00 TT; \$7,724.00 US; \$44,012.00 Bolivars; \$100.00 Yuan	Stand-alone ML
7				
8				
9	FIB	1 charge		Stand-alone ML
10	FIB	1 charge	\$656,820.00 TT; \$8,500.00 US; \$1,070.00 CA	ML, predicate Illegal Gambling
11	FIB	1 joint charge	\$2,200,000.00 TT	Stand-alone ML
12				
13	FIB	2 charges	\$421,310.00 TT; \$6,624.00 US; \$1,300.00 Korean	ML, predicate Illegal Gambling
14	Fraud Squad	1 Charge	\$390,000.00 TT	ML, Predicate Fraud
15	FIB	1 Joint Charge	\$124,841.00 TT; \$17,758.00 US; £5.00; \$150.00 Barbados	ML, Predicate Drug Trafficking
16				
17	Fraud Squad	2 charges	\$188,408.00 TT; \$1,250.00 US; \$2,625.00 EC; \$160.00 Bolivian; \$100,000.00 Paraguay	ML, Predicate Fraud
18	Fraud Squad	4 charges	\$437,296.00 TT	ML, Predicate Fraud
19	Fraud Squad	12 charges	\$29,600.00 TT	ML, Predicate Fraud
20	FIB	40 charges	\$468,293.50 TT	ML, Predicate Fraud

No	Agency	ML Charges	Value	Nature of Charge
21	Fraud Squad	130 charges	TT\$3,067,785.46	ML, Predicate Larceny Servant
22	FIB	1 charge	TT\$61,853.00	ML, predicate Illegal Gambling
23	ACIB	62 charges	TT\$1,074,613.00	ML, Corruption
24		47 charges	TT\$1,069,220.00	
25	Northern Division	1 charge	TT\$250,000.00	ML, Robbery
26		1 charge		ML, Robbery
27	Fraud Squad	9 charges	TT\$209,300.00	ML, Fraud
28	FIB	1 charge	US \$693,040.00	ML stand alone
29	Fraud Squad	32 charges	TT\$6,132,103.00 US\$ 364,500.00	ML, Fraud
30	Fraud Squad	4 charges	TT\$ 82,000.00	ML, Fraud
31	ACIB	2 charges	TT\$ 3,503,445.34	Conspiracy to Defraud
		100 charges		Falsification of Accounts
		100 charges		Money Laundering
32	ACIB	1 charges	TT\$ 753,863.26	Conspiracy to Defraud
		57 charges		Money Laundering
33	ACIB	1 charge	TT\$ 2,600,108.23	Conspiracy to Defraud
		100 charges		Money Laundering
34	ACIB	1 charge	TT\$ 3,211,229.06	Conspiracy to Defraud
		100 charges		Money Laundering
35	ACIB	1 charge	TT\$ 1,232,951.00	Conspiracy to Defraud
		95 charges		Money Laundering
36	ACIB	1 charge	TT\$ 2,771,778.22	Conspiracy to Defraud
		100 charges		Money Laundering
37	ACIB	1 charge	TT\$ 2,314,844.44	Conspiracy to Defraud
		100 charges		Money Laundering
38	ACIB	1 charge	TT\$ 344,764.00	Conspiracy to Defraud
		30 charges		Money Laundering
39	ACIB	1 charge	TT\$ 2,720,031.56	Conspiracy to Defraud
		63 charges		Money Laundering
40	ACIB	1 charge	TT\$ 639,111.13	Conspiracy to Defraud
		100 charges		Money Laundering
41	ACIB	1 charge	TT\$ 2,720,469.35	Conspiracy to Defraud
		100 charges		Money Laundering

No	Agency	ML Charges	Value	Nature of Charge
42	Fraud Squad	32 charges	TT\$1,003,214.92	Larceny Servant
		24 charges		Falsification of Accounts
		32 charges		Money Laundering
43	Fraud Squad	1 charge	TT\$1,448,646.00	Larceny
		2 charges		Money Laundering
44	FIB	1 charge	TT\$128,127.00	Stand-alone Money Laundering
45	FIB	8 Charges	TT\$42,900.00	Money Laundering, Predicate Fraud (Obtaining money by False Pretences)
46	FIB	1 charge	TT\$139,677.00 US\$80.00	Money Laundering, Illegal Gambling
47	FIB	1 charge	TT\$188,300.00	Money Laundering, Fraud
48				
49	FIB	1 charge	TT\$80,000.00 US\$2,473.00	Money Laundering, Keeping a Brothel
50				Money Laundering, Keeping a Brothel and Aiding and Abetting Prostitution
51	ACIB	3 charges	No \$ value	Conspiracy to engage in Money Laundering
52	ACIB	3 charges	No \$ value	Conspiracy to engage in Money Laundering
53	ACIB	3 charges	No \$ value	Conspiracy to engage in Money Laundering
54	FIB	1 joint charge	TT\$173,932.00 USD 2.00, £295.00, \$290.00CAD, \$544.00 Yuan	ML, Illegal Gambling
55				
56	Fraud Squad	1 charge	TT\$18,000.00	ML, Misconduct in Public Office, Conspiracy to defraud
57	Fraud Squad	1 joint charge	TT\$575,000.00	ML, Conspiracy to defraud
58				
-	Fraud Squad	2 charges	TT\$2,746,649.84	ML, Conspiracy to defraud
59	Fraud Squad	2 joint charges	TT\$960,000.00	ML, Conspiracy to defraud
-				
60	Fraud Squad	1 joint charge	TT\$160,000.00	ML, Conspiracy to defraud

No	Agency	ML Charges	Value	Nature of Charge
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-	Fraud Squad	25 charges	TT\$401,800.00	ML, Conspiracy to defraud
61	FIB	1 Charge	TT431,843.00	ML, Illegal Gambling
	FIB	1 Charge	TT236,422.00	ML, Illegal Gambling
62	Fraud Squad	7 Charges	TT\$23,800.00	Fraud
63	Fraud Squad	21 Charges	TT\$1,834,886.98	Fraud
64	Fraud Squad	43 Charges	TT\$1,337,292.07	Fraud
65	Fraud Squad	2 Charges	TT\$48,000.00	Fraud

Total number of persons charged - 65

Total Number of ML charges - 1,504

Total Value of Charges -

TT\$62,060,908.81	US\$1,101,871.00
CA\$1360.00	£300.00
\$2,625.00 EC	\$44,172.00 Bolivars
\$100,000.00Paraguay	\$1,300.00 Korean
\$150.00 Barbados	\$644.00 Yuan

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